Agenda



Arlington City Council Special Meeting

Council Briefing Room 101 W. Abram St., 3rd Floor

Tuesday, August 09, 2016 3:30 PM

- I. CALL TO ORDER
- II. <u>EXECUTIVE SESSION</u> (3:30 p.m.)

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

- A. Section 551.076, **DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS**
 - 1. Discussion of deployment and implementation of IT security
- **III.** WORK SESSION (3:45 p.m. or upon adjournment of Executive Session, whichever is later)
 - A. FY 2017 Proposed Budge
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS

The lake level as of 8 a.m. Friday, August 5, 2016 was 548.68 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

 Afternoon meetings
 Evening Meetings

 Sunday
 1:00 p.m.
 6:00 p.m

 Wednesday
 1:30 p.m.
 6:30 a.m.

 Saturday
 6:00 p.m.
 6:30 a.m.

- The Council agenda can be viewed on the City's website at <u>www.ArlingtonTX.gov</u>
- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

V. RESOLUTIONS

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as *(CLOSED)* on the agenda.

1. Resolutions on Proposed Property Tax Rate and Public Hearings, and Notice of Publication of Tax Year 2016 Property Tax Rates

- a. A resolution proposing consideration of a property tax rate for the City of Arlington, Texas, for the fiscal year beginning October 1, 2016 and ending September 30, 2017.
- b. A resolution calling public hearings on a proposal to levy taxes at a rate above the effective rate for the City of Arlington, Texas, for the fiscal year beginning October 1, 2016, and ending September 30, 2017.

2. Resolution on Budget Public Hearing

A resolution calling a public hearing concerning the annual operating budget of the City of Arlington, Texas, for the fiscal year beginning October 1, 2016, and ending September 30, 2017.

3. Electing Mayor Pro Tempore and Deputy Mayor Pro Tempore

- a. A resolution electing a City Council member to serve as Mayor Pro Tempore until after the next City of Arlington general election and until a successor is duly elected and qualified.
- b. A resolution electing a City Council member to serve as Deputy Mayor Pro Tempore until after the next City of Arlington general election and until a successor is duly elected and qualified.

VI. ORDINANCES - FINAL READING

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as *(CLOSED)* on the agenda.

1. Ordering a November 8, 2016 Special Election

Final reading of an ordinance of the City Council of the City of Arlington, Texas, calling a special election to be held within the city to approve and implement a resolution designating the Texas Rangers Complex Development Project as a sports and community venue project and designating the methods of financing therefor and the rate of each method of financing pursuant to Chapter 334, Local Government Code, as amended; making provisions for the conduct of the election and other provisions relating thereto.